



**AGENDA**  
**Chiefs & Council Regular**  
**Thursday, June 23, 2022**  
**Chiefs and Council Chambers 1:00 PM**

	Page
1. CALL TO ORDER	
2. OPENING PRAYER	
3. AGENDA REVIEW	
4. REVIEW OF MINUTES	
4.1. Review of May 17, 2022 minutes (10 mins) 1:00pm <a href="#">Chiefs Council Regular - 17 May 2022 Minutes</a> <a href="#">Chiefs Council Regular - 17 May 2022 Follow-Up</a>	3 - 11
5. INFRASTRUCTURE, PUBLIC WORKS AND HOUSING	
5.1. Poleyard Dike Upgrades Progress Payment, Designated Speaker <b>David Ward</b> Capital Projects Manager (10 mins) 1:10pm <a href="#">Report - Poleyard Dike Upgrades Progress Payment #2</a>	12 - 16
6. EDUCATION	
6.1. Capilano University Invoice, Designated Speaker <b>Kerry Mehaffey</b> Chief Administrative Officer (10 mins) 1:20pm <a href="#">Capilano University Inv A0030984</a>	17
7. ADMINISTRATION	
7.1. Inherent Rights Workplan, Designated Speaker <b>Kerry Mehaffey</b> Chief Administrative Officer (120 mins) 1:30pm <a href="#">2022.06.23 Report to Council Reconciliation Agreements and Constitution</a> <a href="#">Lil'wat First Nation - Summaries of BC Reconciliation Agreements</a> <a href="#">RA Framework - Scoping Document V3</a> <a href="#">Summary of First Nations Constitutions - Blank</a> <a href="#">DRAFT AOTC - Lil'wat Nation Constitution</a> <a href="#">Workplan V3 For Chiefs and Council</a>	18 - 66
7.2. 2030 Olympics, Designated Speaker <b>Kerry Mehaffey</b> Chief Administrative Officer	

(20 mins) 3:30pm

- 7.3. Leadership Policy, Designated Speaker **Kerry Mehaffey** Chief  
Administrative Officer

67 - 112

(30 mins) 3:50pm

[Report - Leadership Policy Updates](#)

[2022.06.01 Leadership Policy Final Draft](#)

8. CHIEFS AND COUNCIL REPORTS

8.1. POLITICAL, Skalúlmecw Kúkwpi7 Dean Nelson

8.2. CULTURAL, Gelpcal Kúkwpi7 Ashley Joseph

9. CONCLUSION